

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, JUNE 7, 2016 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES:

POSTED:

A meeting of the State Properties Committee was convened on Tuesday, June 7, 2016 at 10:03 a.m. at the Department of Administration, One Capitol Hill, 2nd Floor, Conference Room C, Providence, Rhode Island in accordance with the public notice of its agenda posted on June 3, 2016.

Chairperson Schiappa called the meeting to order and undertook a roll call for attendance. Members of the Committee in attendance were as follows:

Marco Schiappa, Chairperson (RIDOA)
Susan Urso, Esquire (RIAG)
Patrick Marr (General Treasurer's Office)
Constance Pemmerl (Public Member)

Chairperson Schiappa noted that a quorum of members was present to conduct business.

Others in attendance were: Mariana Ormonde (RIAG), Gregory Schultz (RIAG), Lauren Farley (RIDEM), Liz Rowland (RIDEM), John Ryan (RIDOA), Colleen Kerr (RIDOT), Jennifer Piro (RIDOT), Robert Jackson (RIDOT), Paul Carcieri (RIDOT) and J. Vern Wyman (URI).

Approval of Minutes:

Thereupon, on motion made by Ms. Urso and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the open session minutes and executive session minutes (subject to three changes in the open session minutes), and seal the executive session minutes, as presented at the State Properties Committee meeting which had been held on Tuesday, May 24, 2016.

The Committee considered and took action on the items listed on the posted agenda as follows:

New Business:

ITEM A – Rhode Island Council on Postsecondary Education (URI) – A request for the approval and execution of three “Declaration of Conservation Restriction and Access Easements” between the Rhode Island Council on Postsecondary Education, for the University of Rhode Island, and the State of Rhode Island. The easements are related to Environmental Land Use Restriction associated with the West Kingston Superfund Site imposed upon subdivided panels within three large land parcels immediately north of the University of Rhode Island Kingston Campus.

Discussion took place for this item with testimony provided by J. Vern Wyman from the University of Rhode Island. On motion made by Ms. Urso and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the three easements.

ITEM B – Department of Transportation – A request for the approval and execution of a Purchase and Sales Agreement between the Department of Transportation and Colbea Enterprises, LLC for the purchase of approximately 15,858 square feet of the former right-of-way of Route 5 (Greenwich Avenue), between Chapman’s Avenue and the southeast quadrant of Main Avenue in Warwick.

Discussion took place for this item with testimony provided by Robert Jackson and Paul Carcieri from the Department of Transportation. On motion made by Ms. Urso and seconded by Ms. Pemmerl, the Committee voted unanimously to defer this item until the next meeting for further presentation by the project designer.

At the request of the Department of Transportation, Item C was deferred until a subsequent meeting.

ITEM D – Department of Transportation – A request for the conceptual approval to enter into a Temporary Use and Access Agreement with Riverside Cemetery Association for Stormwater Management/Drainage Maintenance located on Cemetery Lane/High Street in the Town of South Kingstown.

Discussion took place for this item with testimony provided by Colleen Kerr and Jennifer Piro from the Department of Transportation. On motion made by Ms. Urso and seconded by Ms. Pemmerl, the Committee voted unanimously to conceptually approve RIDOT to enter into the Temporary Use and Access Agreement with Riverside Cemetery Association.

ITEM E – Department of Transportation – A request for the approval and execution of a renewal License Agreement between the Department of Transportation and the City of Newport for the use of approximately 30,000 square feet of land in Newport to sponsor the Aquidneck Grower’s Market.

Discussion took place for this item with testimony provided by Eva Bernardo from the Department of Transportation. On motion made by Ms. Urso and seconded by Ms.

Pemmerl, the Committee voted unanimously to approve the License Agreement subject to proper insurance being in place for the duration of the License Agreement.

ITEM F – Department of Environmental Management – A request for the approval and execution of an Agreement and Assignment (of Development Rights) for 38 acres of farmland in North Kingstown.

Discussion took place for this item with testimony provided by Lauren Farley from the Department of Environmental Management. On motion made by Ms. Urso and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the Assignment and Agreement of Development Rights.

ITEM G – Department of Children, Youth and Families – A request from the Department of Children, Youth and Families for the approval to initiate lease negotiations with the principals of Boucher Properties, LLC. The leased premises are located at 191 Social Street in the City of Woonsocket.

Discussion took place for this item with testimony provided by John Ryan from the Department of Administration. On motion made by Ms. Urso and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the request to initiate lease negotiations.

Executive Session:

On motion made by Ms. Urso and seconded by Ms. Pemmerl, the Committee voted unanimously to enter into Executive Session at 10:36 a.m. and consider the following items:

ITEM E1 – Department of Transportation – A request for the authorization to acquire right-of-way necessary to construct State Traffic Commission Pedestrian and Intersection Safety Improvements at various locations throughout the State.

Open Session:

On motion made by Ms. Urso and seconded by Ms. Pemmerl, the Committee voted unanimously at 10:44 a.m. to come out of Executive Session and seal the minutes of Executive Session.

ITEM E1 – Department of Transportation – Discussion took place for this item with testimony provided by Colleen Kerr and Jennifer Piro from the Department of Transportation. On motion made by Ms. Urso and seconded by Ms. Pemmerl, the Committee voted unanimously to approve the authorization to acquire right-of-way.

Adjournment:

There being no further items to consider, on motion made by Ms. Urso and seconded by Ms. Pemmerl, the Committee voted to adjourn at 10:45 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, June 21, 2016.

Donna Conway, in her capacity as Executive Assistant